

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

KNOW ALL MEN BY THESE PRESENTS:

**AMENDMENT TO OIL AND GAS LEASE**

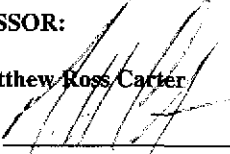
Reference is hereby made to that certain Oil and Gas Lease, dated effective February 27th, 2007, by and between MATTHEW ROSS CARTER, whose address is 4329 Bilglade Rd, Fort Worth Tx 76109 ("Lessor"), and CHESAPEAKE EXPLORATION, L.L.C., an Oklahoma limited liability company whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154, ("Chesapeake"), successor in right, title, and interest to the lease which was recorded in the Tarrant County Deed Records at Document Number D207118300 (the "Lease").

WHEREAS Chesapeake and Lessor, desire to execute this Amendment to the Lease (the "Lease Amendment");

NOW, THEREFORE, Chesapeake and Lessor, for good and valuable consideration and the covenants and agreements stated herein, hereby amend the terms of the Lease as set forth below:

1. EXHIBIT "A", Paragraph 18 is hereby **deleted** in its entirety.
2. In the event of a conflict between the terms and provisions of this Lease Amendment and the terms and provisions of the Lease, the terms and conditions of this Lease Amendment shall prevail as to the extent of such conflict.
3. This Lease Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

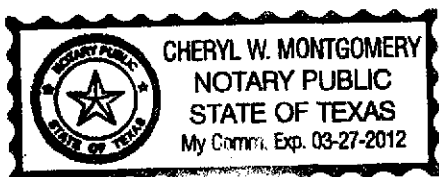
EXECUTED on the date(s) subscribed to the acknowledgements below, but for all purposes effective as of the Effective Date of the Lease, which is February 27th, 2007.

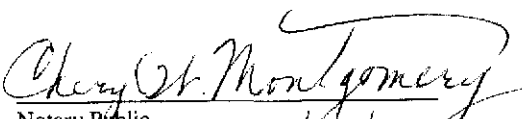
LESSOR:	LESSOR:
	
Matthew Ross Carter	
By: _____	By: _____
Printed Name: <u>Matthew R. Carter</u>	Printed Name: _____

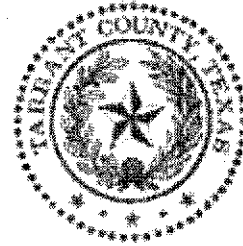
**ACKNOWLEDGEMENTS**

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 1st day of JUNE, 2009, by Matthew Ross Carter.



  
Notary Public  
My Commission Expires: 3/27/2012  
Notary's Name (printed) CHERYL W. MONTGOMERY



FOUR SEVENS ENERGY CO LLC  
201 MAIN ST STE 1455

FT WORTH TX 76102

Submitter: FOUR SEVENS ENERGY CO., LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 06/09/2009 09:45 AM  
Instrument #: D209152306  
LSE 2 PGS \$16.00

By: \_\_\_\_\_



**D209152306**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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